



Companies House
— for the record —

AR01 (ef)

Annual Return



X16KXYE2

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Company Name: **THE BUSINESS CONTINUITY INSTITUTE LIMITED**

Company Number: **02922104**

Date of this return: **08/04/2012**

SIC codes: **70100**
94120

Company Type: **Private company limited by shares**

Situation of Registered Office: **10-11 SOUTHVIEW PARK
MARSACK STREET CAVERSHAM
READING
BERKSHIRE
RG4 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MELLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **RISK MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES CLEMENT**

Surname: **ROYDS**

Former names:

Service Address: **PRIOR HOUSE
HAYDON BRIDGE
HEXHAM
NORTHUMBERLAND
NE47 6EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **THE BCI FORUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.